

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA
CITY COUNTY COUNCIL
AND THE
INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION
SPECIAL SERVICE DISTRICT COUNCILS
December 18, 2006
6:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Randolph**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
 - A. Presentations – President Gray**
 - B. Clerk of the Council**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 27, 2006**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 645, 2006 (Special Resolution)
INTRODUCED: 12/18/2006 BY: Councillors Keller and Moriarty Adams
REFERRED TO: Committee of the Whole
DIGEST: recognizes Peggy Wright and Wright Development, LLC

PROPOSAL NO. 646, 2006 (Special Resolution)
INTRODUCED: 12/18/2006 BY: Councillors Bradford, Gray and Borst
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Butler University Basketball Team

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 647, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Indiana/World Skating Academy

PROPOSAL NO. 648, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Jim Scott

PROPOSAL NO. 649, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Lisa Tudor

PROPOSAL NO. 650, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Mary Lee Pappas

PROPOSAL NO. 651, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Judy Goldstein

PROPOSAL NO. 652, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Beth Krouch

PROPOSAL NO. 653, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Ruth Hayes

PROPOSAL NO. 654, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Caroline Farrar

PROPOSAL NO. 655, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Elizabeth Mahoney

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 656, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Rob Sabatini

PROPOSAL NO. 657, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes James Hamby

PROPOSAL NO. 658, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Norm Tucker

PROPOSAL NO. 659, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes George Haerle

PROPOSAL NO. 660, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Ralph Thomas

PROPOSAL NO. 661, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Monty Combs

PROPOSAL NO. 662, 2006 (Council Resolution)
INTRODUCED: 12/11/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Herman Brandt

PROPOSAL NO. 663, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes John McGoff

PROPOSAL NO. 664, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizing Clark Kahlo

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 665, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Derek Duncan

PROPOSAL NO. 666, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Tom Plummer

PROPOSAL NO. 667, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes George Geib

PROPOSAL NO. 668, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Kevin Hardy

PROPOSAL NO. 669, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Tom McCain

PROPOSAL NO. 670, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Alan and Elizabeth Hague

PROPOSAL NO. 671, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Jock and Penny Fortune

PROPOSAL NO. 672, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Terry and Carolyn Anker

PROPOSAL NO. 673, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Saint Pius X of Knights of Columbus and members

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 674, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Joyce Sommers

PROPOSAL NO. 675, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Stuart Sobel

PROPOSAL NO. 676, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Jim Thompson and Daddy Jack's Restaurant and Bar employees

PROPOSAL NO. 677, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes John Bales

PROPOSAL NO. 678, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillor Bradford
REFERRED TO: Committee of the Whole
DIGEST: recognizes Tim Sadler

PROPOSAL NO. 679, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillors Gray, Boyd, Borst, Sanders, Brown and Conley
REFERRED TO: Committee of the Whole
DIGEST: approves the Mayor's appointment of John J. Dillon as Chief Deputy Mayor

PROPOSAL NO. 680, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillors Gray, Boyd, Borst, Sanders, Brown and Conley
REFERRED TO: Committee of the Whole
DIGEST: approves the Mayor's appointment of Ellen White Quigley as the Deputy Mayor for Community Affairs

PROPOSAL NO. 681, 2006 (Council Resolution)
INTRODUCED: 12/18/2006 BY: Councillors Gray, Boyd, Borst, Sanders, Brown and Conley
REFERRED TO: Committee of the Whole
DIGEST: approves the Mayor's appointment of Steven L. Campbell as the Deputy Mayor for Public and Neighborhood Affairs

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 682, 2006 (Council Resolution)

INTRODUCED: 12/18/2006 BY: Councillors Moriarty Adams, Gray, Brown, Sanders and Conley

REFERRED TO: Committee of the Whole

DIGEST: approves the Mayor's appointment of Earl S. Morgan, Sr. as the Director of the Department of Public Safety

PROPOSAL NO. 683, 2006 (Council Resolution)

INTRODUCED: 12/18/2006 BY: Councillors Sanders, Conley, Brown and Gray

REFERRED TO: Committee of the Whole

DIGEST: approves the Mayor's appointment of Sherlonda Anderson as the Director of the Department of Administration and Equal Opportunity

PROPOSAL NO. 684, 2006 (Council Resolution)

INTRODUCED: 12/18/2006 BY: Councillors Mahern, Sanders, Gray, Conley and Brown

REFERRED TO: Committee of the Whole

DIGEST: approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development

PROPOSAL NO. 685, 2006 (Council Resolution)

INTRODUCED: 12/18/2006 BY: Councillors Conley, Brown, Gray and Sanders

REFERRED TO: Committee of the Whole

DIGEST: approves the Mayor's appointment of Kumar Menon as the Director of the Department of Public Works

PROPOSAL NO. 686, 2006 (Council Resolution)

INTRODUCED: 12/18/2006 BY: Councillors Brown, Cockrum, Gray, Sanders and Conley

REFERRED TO: Committee of the Whole

DIGEST: approves the Mayor's appointment of Joseph L. B. Wynns as the Director of the Department of Parks and Recreation

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 636, 2006 (General Ordinance)

INTRODUCED: 12/18/2006 BY: Councillor Bradford

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: amends certain sections of the Revised Code of the Consolidated City and County relating to the Consolidation of the Indianapolis Police Department and the law enforcement division of the Marion County Sheriff's Department

PROPOSAL NO. 638, 2006 (General Ordinance)

INTRODUCED: 12/18/2006 BY: Councillors Sanders, Keller, Mahern, Conley and Gray

REFERRED TO: Metropolitan Development Committee

DIGEST: establishes a Division of Regional Transportation Authority in the Department of Metropolitan Development

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 640, 2006 (General Resolution)

INTRODUCED: 12/18/2006 BY: Councillors Moriarty Adams, Brown, Sanders, Gray and Conley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves certain public purpose grants totaling \$500,000 from the Drug Free Community Fund

PROPOSAL NO. 641, 2006 (General Ordinance)

INTRODUCED: 12/18/2006 BY: Councillors Mahern, Pfisterer, Sanders and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to allow for parking meters that take payment other than coins and to define the length of a parking space at said meters

PROPOSAL NO. 642, 2006 (General Ordinance)

INTRODUCED: 12/18/2006 BY: Councillors Mahern, Pfisterer, Sanders and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to eliminate the time frame for prosecuting environmental cases, to amend open burning standards and add composting as an approved leaf disposal method, and to update state statute and department citations

PROPOSAL NO. 643, 2006 (General Ordinance)

INTRODUCED: 12/18/2006 BY: Councillors Mahern, Pfisterer, Gray, Sanders and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding civil penalties for violations and to adjust solid waste drop-off fees to allow expansion of program

PROPOSAL NO. 644, 2006 (Council Resolution)

INTRODUCED: 12/18/2006 BY: Councillor Boyd

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 192, Article 1, Compensation of Elected Officials at Sec. 192-102(a), Compensation of councillors, to be effective January 1, 2008

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 639, 2006 (Rezoning Ordinance)

INTRODUCED: 12/18/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on November 21, 2006

PROPOSAL NO. 687, 2006 (Rezoning Ordinance)

INTRODUCED: 12/18/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on December 5, 2006

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 688-692, 2006 (Rezoning Ordinances)

INTRODUCED: 12/18/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on December 8, 2006

PROPOSAL NOS. 693-701, 2006 (Rezoning Ordinances)

INTRODUCED: 12/18/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on December 8, 2006

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 623, 2006 (Fiscal Ordinance)

INTRODUCED: 11/27/2006 BY: Councillors Moriarty Adams, Sanders, Conley, Gray and Gibson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$300,000 in the 2006 Budget of the Marion County Sheriff (County General Fund) to pay for uniform and badges purchased for the Indianapolis Metropolitan Police Department

COMMITTEE ACTION:

11/29/2006 Do Pass 8-0

PROPOSAL NO. 625, 2006 (Fiscal Ordinance)

INTRODUCED: 11/27/2006 BY: Councillors Moriarty Adams and Conley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: transfers and appropriates \$1,100,000 in the 2006 Budget of the Department of Public Safety, Police Division (Consolidated County Fund), to pay fuel and maintenance costs for the balance of 2006

COMMITTEE ACTION:

11/29/2006 Do Pass 8-0

PROPOSAL NO. 626, 2006 (Fiscal Ordinance)

INTRODUCED: 11/27/2006 BY: Councillors Moriarty Adams, Borst and Gibson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$28,000 in the 2006 Budget of the Marion Superior Court (State and Federal Grants Fund) to address the staffing issues in the Juvenile Detention Center, to fund the Truancy Prevention Program, Educational Neglect Summit and conference-related travel reimbursements, and to fund the purchase of additional equipment and software, financed by grants from the Indiana Criminal Justice Institute and the Indiana Department of Education

COMMITTEE ACTION:

11/29/2006 Do Pass 8-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 628, 2006 (Fiscal Ordinance)

INTRODUCED: 11/27/2006 BY: Councillors Sanders, Conley and Gray

REFERRED TO: Public Works Committee

DIGEST: appropriates \$1,650,000 in the 2006 Budget of the Flood Control District Bond Fund for the purposes of making a required payment on previously-approved Stormwater revenue bond issue, financed by Stormwater revenues

COMMITTEE ACTION:

12/14/2006 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 539, 2006 (Special Resolution)

INTRODUCED: 10/09/2006 BY: Councillors Sanders, Conley and Gray

REFERRED TO: Metropolitan Development Committee

DIGEST: designates 11th Street from N. Illinois Street, west to Indiana Avenue and West 10th Street as the Oscar Robertson Memorial Parkway

COMMITTEE ACTION:

12/11/2006 Strike 6-0

PROPOSAL NO. 561, 2006 (Special Resolution)

INTRODUCED: 10/30/2006 BY: Councillors Abdullah, Conley and Gray

REFERRED TO: Metropolitan Development Committee

DIGEST: designates the 500 through the 600 block of North Senate Avenue as the A. J. and Johnnie M. Robinson Memorial Block

COMMITTEE ACTION:

12/11/2006 Do Pass As Amended 8-0

PROPOSAL NO. 596, 2006 (Fiscal Ordinance)

INTRODUCED: 11/13/2006 BY: Councillors Bowes, Brown, Conley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$6,400 in the 2006 Budget of the Cooperative Extension Service (County General Fund) to cover Character 01 shortages in the budget for fringe benefits

COMMITTEE ACTION:

12/12/2006 Do Pass 6-0

PROPOSAL NO. 609, 2006 (General Ordinance)

INTRODUCED: 11/13/2006 BY: Councillors Gray and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at the intersections of Foxwood Lane, Munsee Lane and Munsee Circle (District 8)

COMMITTEE ACTION:

12/14/2006 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 610, 2006 (General Ordinance)

INTRODUCED: 11/13/2006 BY: Councillors Abdullah and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes 20 minute parking meters on Delaware Street near Market Street, and on Market Street near Illinois Street (District 15)

COMMITTEE ACTION:

12/14/2006 Do Pass 6-0

PROPOSAL NO. 611, 2006 (General Ordinance)

INTRODUCED: 11/13/2006 BY: Councillors Abdullah and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes changes in parking restrictions on St. Clair Street between Illinois Street and Meridian Street (District 15)

COMMITTEE ACTION:

12/14/2006 Do Pass 6-0

PROPOSAL NO. 612, 2006 (General Ordinance)

INTRODUCED: 11/13/2006 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Article I, Chapter 192, Compensation of Elected Officials, of the Revised Code of the Consolidated City and County

COMMITTEE ACTION:

11/28/2006 Do Pass 3-2-1

PROPOSAL NO. 618, 2006 (Fiscal Ordinance)

INTRODUCED: 11/27/2006 BY: Councillors Gray, Sanders, Nytes, Borst, Keller, Conley and Gibson

REFERRED TO: Administration and Finance Committee

DIGEST: approves temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Indianapolis Metropolitan Police Department Fund, the Consolidated City Fire Force Account and the Park General Fund, in anticipation of current taxes levied in 2006 and collectible in 2007

COMMITTEE ACTION:

12/12/2006 Do Pass 7-0

PROPOSAL NO. 619, 2006 (Special Ordinance)

INTRODUCED: 11/27/2006 BY: Councillors Sanders, Nytes, Oliver, Mahern, Keller, Conley and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: establishes an additional credit for taxpayers within the Near Eastside Housing Tax Increment Financing Area

COMMITTEE ACTION:

12/12/2006 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 620, 2006 (Fiscal Ordinance)

INTRODUCED: 11/27/2006 BY: Councillors Sanders, Gray and Conley

REFERRED TO: Administration and Finance Committee

DIGEST: approves a decrease of \$485,818 in the 2006 Budget of the Marion County, Center Township, Decatur Township, Franklin Township, Lawrence Township, Perry Township, Pike Township, Warren Township, Washington Township, and Wayne Township Assessors (Property Reassessment Fund) to ensure a zero fund balance as of the end of 2007

COMMITTEE ACTION:

12/12/2006 Do Pass As Amended 7-0

PROPOSAL NO. 627, 2006 (Fiscal Ordinance)

INTRODUCED: 11/27/2006 BY: Councillors Moriarty Adams, Borst and Gibson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$2,500 in the 2006 Budget of the Marion Superior Court (State and Federal Grants Fund) to purchase video tapes associated with an instructional video for use in family law pro se cases, original funding provided by the Indianapolis Bar Foundation

COMMITTEE ACTION:

11/29/2006 Do Pass 8-0

PROPOSAL NO. 629, 2006 (General Ordinance)

INTRODUCED: 11/27/2006 BY: Councillors Oliver and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of 11th Street and LaSalle Street (District 10)

COMMITTEE ACTION:

12/14/2006 Do Pass 6-0

PROPOSAL NO. 630, 2006 (General Ordinance)

INTRODUCED: 11/27/2006 BY: Councillors Langsford and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Sheridan Avenue from Julian Avenue to the dead end (100 South) (District 21)

COMMITTEE ACTION:

12/14/2006 Do Pass 6-0

PROPOSAL NO. 631, 2006 (General Ordinance)

INTRODUCED: 11/27/2006 BY: Councillors Langsford and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions in the Spring of Hamptons Subdivision (District 21)

COMMITTEE ACTION:

12/14/2006 Do Pass 6-0

PROPOSAL NO. 632, 2006 (General Ordinance)

INTRODUCED: 11/27/2006 BY: Councillors Langsford and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Springs of Hamptons/Schmitt Farms Subdivision (District 21)

COMMITTEE ACTION:

12/14/2006 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 633, 2006 (General Ordinance)

INTRODUCED: 11/27/2006 BY: Councillors Langsford and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Woods of Grassy Creek Subdivision, Section 1 (District 21)

COMMITTEE ACTION:

12/14/2006 Do Pass 6-0

PROPOSAL NO. 634, 2006 (General Ordinance)

INTRODUCED: 11/27/2006 BY: Councillors Langsford and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Webster Avenue from Julian Avenue to the Dead End (District 21)

COMMITTEE ACTION:

12/14/2006 Do Pass 6-0

PROPOSAL NO. 635, 2006 (Fiscal Ordinance)

INTRODUCED: 11/27/2006 BY: Councillors Gray, Sanders, Nytes, Borst, Keller and Conley

REFERRED TO: Administration and Finance Committee

DIGEST: approves temporary tax anticipation borrowing, authorizing the Marion County to make temporary loans for the use of the County General Fund and the County Family and Children's Fund, in anticipation of current taxes levied in 2006 and collectible in 2007

COMMITTEE ACTION:

12/12/2006 Do Pass 7-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

A. POLICE SPECIAL SERVICE DISTRICT SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 624, 2006 (P.S.S.D.F.O.)

INTRODUCED: 11/27/2006 BY: Councillors Moriarty Adams, Conley and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$160,000 within the 2006 Budget of the Department of Public Safety, Police Division (Police General Fund), to pay interest on tax warrants

COMMITTEE ACTION:

11/29/2006 Do Pass 8-0

B. FIRE SPECIAL SERVICE DISTRICT SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 622, 2006 (F.S.S.D.F.O.)

INTRODUCED: 11/27/2006 BY: Councillors McWhirter, Moriarty Adams, Brown, Conley and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and appropriation of \$5,550,000 in the 2006 Budget of the Department of Public Safety, Fire Division (Consolidated County and Fire General Funds) for tax warrant interest and fleet fuel and maintenance charges to ensure a positive fund balance

COMMITTEE ACTION:

11/29/2006 Do Pass As Amended 8-0

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Cockrum in memory of Carolyn Foster and Virginia Best.

by Councillors Brown and Cockrum in memory of Bertha N. Zimmerman Minnich.

by Councillor Mansfield in memory of Giuseppe Pizzi.

by Councillor Gibson in memory of Eric Hendricks.

by Councillors Keller and Moriarty Adams in memory of Jack Lian.

by Councillor Oliver in memory of Laura Parks Sanders and Sebrina Gayden.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 152, 2006 (Council Resolution)

INTRODUCED: 03/06/2006 BY: Councillor Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Gary R. Green to the Common Construction Wage Committee for Franklin Township

COMMITTEE ACTION:

03/07/2006 Postpone until 3/28/2006 6-0

03/28/2006 Postpone 7-0

04/18/2006 Postpone until 5/16/2006 7-0

05/16/2006 Postpone until 6/6/2006 7-0

06/06/2006 Tabled 8-0

PROPOSAL NO. 170, 2006 (General Ordinance)

INTRODUCED: 03/27/2006 BY: Councillor Borst

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: an amendment to General Ordinance No. 110, 2005 establishing a consolidated law enforcement agency allowing the Minority Leader to appoint a designee to serve on the Advisory Committee

COMMITTEE ACTION:

04/26/2006 Do Pass 7-0

COUNCIL ACTION:

05/15/2006 Returned to Committee

COMMITTEE ACTION:

06/28/2006 Tabled 4-3

PROPOSAL NO. 278, 2006 (General Ordinance)

INTRODUCED: 05/15/2006 BY: Councillor Franklin

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: amends the Code to extend the date on which the metropolitan law enforcement agency shall provide law enforcement services for the consolidated city from January 1, 2007 through and including January 1, 2008

COMMITTEE ACTION:

06/28/2006 Tabled 4-3

PROPOSAL NO. 279, 2006 (General Ordinance)

INTRODUCED: 05/15/2006 BY: Councillors Franklin and Randolph

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: amends the Code to provide for pay parity on the effective date of the Metropolitan Law Enforcement Agency pursuant to City-County General Ordinance No. 110, 2005 (Proposal No. 627, 2005)

COMMITTEE ACTION:

06/28/2006 Tabled 4-3

PROPOSAL NO. 290, 2006 (General Ordinance)

INTRODUCED: 05/15/2006 BY: Councillor Franklin

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to eliminate the Department of Public Safety and to transfer the functions of the said department and its director to the Office of the Public Safety Advisor and public safety advisor

COMMITTEE ACTION:

06/06/2006 Tabled 7-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 345, 2006 (General Ordinance)

INTRODUCED: 06/05/2006 BY: Councillor Salisbury

REFERRED TO: Public Works Committee

DIGEST: amends the Revised Code, traffic operating restrictions, to regulate the use of any engine, compression, dynamic braking device, or mechanical exhaust device (often times referred to as a "Jake brake" or "jake braking")

COMMITTEE ACTION:

06/15/2006 Postponed until 6/29/2006 6-0

06/29/2006 Held for Further Study 9-0

07/27/2006 Postpone until 8/17/2006 7-0

08/17/2006 Postpone until 9/7/2006 8-0

11/09/2006 Tabled 7-0

PROPOSAL NO. 423, 2006 (Fiscal Ordinance)

INTRODUCED: 08/07/2006 BY: Councillor Schneider

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$3,114,000 in the 2006 Budget of the Marion County Sheriff (Consolidated County Fund) to fund rental of additional jail beds under contracts with the Department of Corrections and Corrections Corporation of America

COMMITTEE ACTION:

08/09/2006 Postpone until 8/30/2006 7-0

PROPOSAL NO. 425, 2006 (General Ordinance)

INTRODUCED: 08/07/2006 BY: Councillors McWhirter, Borst and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adopting provisions for permits for certain charitable solicitation activities

COMMITTEE ACTION:

09/19/2006 Tabled 6-0

PROPOSAL NO. 426, 2006 (General Resolution)

INTRODUCED: 08/07/2006 BY: Councillor Randolph

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes and directs the city-county internal audit agency to conduct a comprehensive audit of the Marion County criminal justice system to identify both efficiencies and inefficiencies in the system

COMMITTEE ACTION:

08/08/2006 Tabled 4-3

PROPOSAL NO. 427, 2006 (General Ordinance)

INTRODUCED: 08/07/2006 BY: Councillors Franklin, Randolph, Keller and Gibson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code with respect to training and employment opportunities for the underemployed, unemployed and for persons who have been previously incarcerated or suffered a felony conviction

COMMITTEE ACTION:

09/19/2006 Postpone until 10/10/2006 6-0

10/10/2006 Postpone until 10/31/2006 7-1

10/31/2006 Postpone until 12/19/2006 5-3

XVI. PENDING PROPOSALS

PROPOSAL NO. 577, 2006 (General Ordinance)

INTRODUCED: 10/30/2006 BY: Councillor Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by the addition of a new nonreverting fund to be known as the

"Marion Superior Court Technology Fund"

COMMITTEE ACTION:

11/28/2006 Tabled 4-2

PROPOSAL NO. 621, 2006 (Fiscal Ordinance)

INTRODUCED: 11/27/2006 BY: Councillors Sanders, Keller, Mahern, Conley and Gray

REFERRED TO: Economic Development Committee

DIGEST: approves an appropriation of \$330,620 in the 2007 Budget of the Department of Metropolitan Development (Consolidated County, Transportation General and Federal Grants Funds) to fund start up and operational costs associated with the Regional Transportation Authority, which is a joint effort to coordinate regional transportation planning, funded by a federal transportation planning grant, motor vehicle highway funds, and contributions from the local government members of the nine-county Metropolitan Planning Organization